

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000004330

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: FOUNDRY NETWORKS, INC.

Current Principal Place of Business:

2100 GOLD STREET
PO BOX 649100
SAN JOSE, CA 951649100

New Principal Place of Business:

Current Mailing Address:

2100 GOLD STREET
PO BOX 649100
SAN JOSE, CA 951649100

New Mailing Address:

FEI Number: 77-0431154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: JOHNSON, BOBBY R JR.
Address: 2110 GOLD ST PO BOX 649100
City-St-Zip: SAN JOSE, CA 95164

Title: V () Delete
Name: FERGUSON, H. EARL
Address: 2100 GOLD ST PO BOX 649100
City-St-Zip: SAN JOSE, CA 95164

Title: VAS () Delete
Name: HEFFNER, TIMOTHY D
Address: 2100 GOLD ST PO BOX 649100
City-St-Zip: SAN JOSE, CA 95164

Title: V () Delete
Name: CHENG, KEN
Address: 2100 GOLD ST PO BOX 649100
City-St-Zip: SAN JOSE, CA 95164

Title: V () Delete
Name: MCGILL, DEAN
Address: 2100 GOLD ST PO BOX 649100
City-St-Zip: SAN JOSE, CA 95164

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JOHNSON, BOBBY R JR.
Address: 2100 GOLD ST PO BOX 649100
City-St-Zip: SAN JOSE, CA 95164

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: YOUNG, STEVE
Address: 200 PINE STREET, STE. 400
City-St-Zip: SAN FRANCISCO, CA 94104

Title: D () Change (X) Addition
Name: AMOROSO, FRED
Address: 577 AIRPORT BLVD., STE. 800
City-St-Zip: BURLINGAME, CA 94010

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY D. HEFFNER

CFO

04/29/2002

Electronic Signature of Signing Officer or Director

Date

ANDY LUDWICK
491 SANTA RITA AVENUE
PALO ALTO, CA 94301

NICK KEATING - DIRECTOR
111 W. ST. JOHN STREET
SUITE 910
SAN JOSE, CA 95113